

The January Commission Committee meeting was held on January 10, 2006; in the Village Hall, 69 Pictou Road.

The Deputy Chair called the meeting to order at 7:00 pm; the meeting adjourned at 8:20pm.

Present: Chair Hilliard, Deputy Chair Burke, Commissioner Blair, Commissioner McKenna and Commissioner McLean.

Staff: Mr. Christianson, Clerk and Treasurer.

Approval of agenda On motion of McLean and seconded by Hilliard that the agenda be approved.

Motion carried

Approval of the Commission in Committee Minutes for December 13, 2005. On motion of Hilliard and seconded by McLean that the minutes of December 13, 2005 be approved as circulated.

Motion carried

Signing of deed for Saywood lot The Clerk reported that the deed for the sale of the second walkway on Dorset Drive has been signed by the Chair and the Clerk.

Summer Staffing Request On motion of Blair and seconded by Hilliard that Commission Committee recommends to the Commission that staff be given authority to hire a summer office assistant/programmer and four summer maintenance/programmers at the rate of \$8.00 per hour for the summer of 2006.

Motion carried.

Purchase of bleachers On motion of Hilliard and seconded by McLean that Commission Committee recommends to the Commission that a bleacher for the Bible Hill Recreation Park be purchased from Atlantic Gym and Sports for \$2,534.

Motion carried.

Bible Hill Parks and Recreation Committee Amendment On motion of McKenna and seconded by Hilliard that Commission Committee recommends to the Commission that an amendment be made to the Bible Hill Parks and Recreation Committee Policy to read "5 (five) Bible Hill citizens appointed by the Village of Bible Hill; of the five citizen appointments the village may appoint a maximum of two people that reside outside of the village of Bible Hill."

Motion carried.

Murdock Drive Park	<p>On motion of McLean and seconded by Blair that Commission Committee recommends to the Commission that an appraisal be completed on the Murdock Park property to ascertain its value, that the neighbouring property owners be informed of the intention of the Village of Bible Hill to dispose of the property and that those property owners be invited to meet with the Village Commission to discuss the proposed disposal.</p> <p>Motion Carried</p>
Netting at the Bible Hill Recreation Park	<p>The Clerk will provide further information regarding this project at the next meeting.</p>
Accounting Software	<p>On motion of Blair and seconded by Hilliard that Commission Committee recommends to the Commission that Adagio Accounts Payable be purchased at a cost of \$1,380 from HBM Integrated Technology and that installation and training on the GL and AP be contracted to HBM Integrated Technology in the amount of \$1,610.</p> <p>Motion Carried</p>
Bible Hill Trail System	<p>It was agreed that a letter be drafted to Councillor's Mingo and Taylor (cc to Colchester Mayor, CAO and Recreation Director) outlining Bible Hill's goals in the continued development of the Cobequid Trail system in the Village. The purpose of the letter is to seek the financial support of Colchester through their trails funding program.</p>
Employee Health Care Plan	<p>Information item: currently getting update quote from current carrier and addition quote from the UNSM plan.</p>
Plaque commemorating service in the Canadian Armed Forces in W.W. II	<p>It was agreed that the plaque would be placed in the main display case in the Village Hall once the new office building was completed. At that time the Village Commission memorabilia will be placed in the new Commission chamber.</p>
Update fuel tax discussions	<p>The Clerk will be meeting with Colchester staff on the 11th. He will report back to the next meeting.</p>
Update pre engineering design project	<p>The Clerk will schedule the progress meeting with CBCL; the goal of the project is to have it completed by mid to the end of February.</p>
Overhead crosswalk signs & sidewalk construction	<p>The slow progress of the installation of the overhead crosswalks at Hazel Drive was discussed. As well plans for the construction of the Jennifer Drive project were discussed.</p>

Returning Officer

On motion of McKenna and seconded by McLean that Commission Committee recommends to the Commission that Ms. Dawson be engaged as Returning Officer for the spring 2006 election.

Motion Carried

Adjournment

On motion of McKenna and seconded by Hilliard that the meeting be adjourned.

Motion Carried

Robert Christianson
Clerk and Treasurer

Tom Burke
Deputy Chairman